

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 403431

Entity Name: M.A.X. CORP.

FILED
Aug 08, 2006
Secretary of State

Current Principal Place of Business:

2310 E. OAKLAND PK. BLVD.
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2310 E. OAKLAND PK. BLVD.
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 59-1408361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, BARRY
1338 N.W. 123RD AVE.
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KATZ, BARRY,
Address: 2310 E. OAKLAND PK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: ROSA, MARIA D.,
Address: 2310 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY KATZ

PD

08/08/2006

Electronic Signature of Signing Officer or Director

Date